

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDACASE NO. 25-MJ-2026

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUAN FRANCISCO RAMIREZ

Defendant.

NEBBIA STIPULATION AND ORDER

On 3/17/2025, the Honorable Lauren F. Louis, United States Magistrate Judge, set conditions of release for Defendant Juan Francisco Ramirez, which included a 10% of \$1,000,000.00 cash bond, and imposed a *Nebbia* requirement. The parties (corporate surety bond) (percentage bond)

have agreed that the \$100,000.00 being used to satisfy the bond are (funds and/or collateral)

from the following source(s) and are not illegally derived:

1. The collateral is 2967 Bridgeport Ave, Miami, FL; Daniela De Cespedes; Daughter. (provide address and owner of property, and relationship to defendant)

2. The Cash Bond \$1,000,000.00 is being paid by (premium for the bond/money being deposited into the registry of the Court)

Daniela, who is the Daughter. The money was obtained from (state relationship to defendant)
Personal funds of 3rd party surety daughter.

(source of funds—e.g. savings from employment withdrawn from the X Bank, home equity line of credit, etc.).

[Signature]
Counsel for Defendant

Dated: 3/18/2025

[Signature]
Counsel for Government Felipe Plechac-Diaz

Dated: 3/20/2025

ORDER

Based upon the stipulation of the parties and the information contained therein, the Court finds that the *Nebbia* condition has been satisfied, and that the bond to secure the release of Defendant may be posted. DONE AND ORDERED on March 20, 2025, in Miami, Florida.

[Signature]
LAUREN F. LOUIS
UNITED STATES MAGISTRATE JUDGE